

July 14, 2009
Agenda for Board of Trustees Monthly Meeting

1. Pledge of Allegiance
2. Roll Call
3. Approval of Minutes
4. Financial Report – Budget Amendment Resolution 2009-23
5. Report of the Building and Fire Inspector
6. Report of the Police
7. Justice Court
8. Report of the Water and Sewer Department
9. Additional monthly reports – Recreation Commission, Special Board,
Chamber of Commerce and Fire Company Liaison
10. Reading of Correspondence
11. Approval of Bills
12. Report of the Mayor and Board of Trustees – Schedule future meetings
13. Unfinished Business- a. Discussion Nelsonville fire protection contract
b. Approval of inter-municipal agreement
14. Report of the Mayor and Board of Trustees
15. New Business: Special Board appointments Chair and Vice Chair
16. Public Comment